

Minutes for Thursday, February 28, 2013

Mr. Jerwers moved to approve the minutes and discussion notes from Tuesday, February 26, 2013.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder Mr. Jerwers yes

Mr.Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 085, CDBG
T 7A, CDBG CHIP Program Costs.....\$4,950.00
(Iiams & Patino Home Repair projects)

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 008, Capital Improvements
N 1, Contracts/Projects.....\$ 3,751.54

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

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8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

10:00 a.m.

Agenda Present were commissioners Jerwers, Schroeder and Love, Cindy Landwehr Grant/Wage Coordinator and Leslie Noia of the Sentinel.

10:30 a.m.

Brian Lackey, and Linda Maag with the Auditor of State of Ohio office and Kim Nordhaus, Jeanne Selhorst and Bob Benroth, from Auditor’s office and Tracy Warnecke from Treasurer’s office met with commissioners, Schroeder, Love and Jerwers for the pre-audit meeting.

12:00 a.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

1:00 p.m.

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

1:00 p.m.

Attorney Cat Kouns-Born and Aaron Eare with Clemans-Nelson, Joe Burkhart and Sheriff Chandler met with Commissioners Love, Schroeder and Jerwers to discuss personnel issues.

1:05 p.m.

Mr. Schroeder motioned to go into executive session. Mr. Love second.

Vote: Mr. Schroeder yes Mr. Love yes

2:25 p.m.

Mr, Jerwers moved to come out of executive

Mr. Love seconded

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

Mr. Jerwers moved to place an employee on paid administrative leave.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

2:30 p.m.

Residents from the county Ken Maag, Mike Siefker and Dan Klear met with Commissioners Love, Schroeder and Jerwers to discuss the regionalization of a water & sewer district.

4:30 p.m.

Commissioner Jerwers moved to adjourn

Commissioner Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Jerwers yes

Friday, March 1, 2013

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes

9:00 a.m.

Sheriff Chandler met with Commissioner Love and Jerwers and administrator Jack Betscher also attending was Joe Burkhart IT director and a conference call was made to Cat Kouns-Born, and Pat with Clemans-Nelson to discuss the personnel issues that came up on Thursday.

9:05 a.m.

Mr. Jerwers voted to go into executive session to discuss personnel issues. Present were commissioners Love and Jerwers; administrator Jack Betscher and sheriff Chandler.

Mr. Love seconded the motion.

Vote: Mr. Love yes; Mr. Jerwers yes

9:48 a.m.

Mr. Jerwers voted to come out of executive session.

Mr. Love seconded.

Vote: Mr. Love yes; Mr. Jerwers yes

10:00 a.m.

The commissioners asked Aaron Vorst to come into the office to discuss the current maintenance situation. Aaron met with commissioners Love and Jerwers and Jack Betscher administrator.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers yes